

**REGULAR AGENDA MEETING**  
**Mayor and Council**  
**Borough of Harrington Park, New Jersey**  
**October 11, 2022**

**(PAH) Call Meeting to Order**

**Time: 7 p.m.**

**Mayor's Announcement:**

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

**(ALB) Roll Call:**

	PRESENT	ABSENT
NAPOLITANO(AN)	X	
EVANELLA (GE)	X	
BLACKINTON(WB)	X	
WALKER (DW)	X	
PEDERSEN (JP)	X	
CHUNG (JC)	X	

**Also present:**

**Ms. Ann H. Bistriz, Borough Clerk (ALB)**  
**Mr. Kunjesh Trivedi (KJT)**

**(PAH) Consent Agenda-Resolutions-**

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

**Consent Approval:**

**Addendums A-G**

- (A) 2022-154 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED CO-OP CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11(5) (Building Department Vehicle)**
- (B) 2022-155 RESOLUTION FOR MEMBER PARTICIPATION IN COOPERATIVE PRICING SYSTEM: A RESOLUTION AUTHORIZING THE BOROUGH OF HARRINGTON PARK TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**
- (C) 2022-156 HARRINGTON PARK 5K RACE**
- (D) 2022-157 Extend Contract for Disposal of Solid Waste**
- (E) 2022-158 RA #280 Calendar Raffle Harrington Park Home and School Association**

**(F) 2022-159 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED CO-OP CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-11(5) (Volunteer Ambulance Corps Vehicle)**

**(G) 2022-160 Refund for Overpayment of Chicken Licenses**

**Motion JP**

**Second DW**

**Discussion None**

**Roll Call Vote AIF**

**Individual Committee Reports**

**(PAH) Mayor Hoelscher**

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance**

HPVAC September: 39 calls, 24 in Harrington Park, 8 Allegro and the rest mostly in Norwood.

Finance Committee is researching an additional vehicle for HPVAC and a replacement for the Fire Chief.

Fire Department has always had two vehicles. One is a pickup and the other is an Explorer. There are now new safety concerns regarding fire gear. Gear should be kept separate from driver (due to chemicals). Finance Committee obtained the Ford Explorer at a very good price. AN said that made the most sense as additional money will be needed for the LUCAS CPR machine as well as outfitting the vehicle. HPVAC will add in additional funds to make it complete.

Last week there was a mechanical issue with the ambulance. There was a defect in the fuel pump. Fixing it will cost between \$8K and \$9K. HPVAC only has \$3K left in their account and cannot cover the repair.

In the interim, HPVAC has been using a Closter ambulance as a backup. Borough will not have money until late November, early December. Therefore, the Borough is not in the position to spend money until the budget is reviewed.

AN asked if it was possible to figure out HPVAC budget before then so that the vehicle could be repaired now. Discussion will take place with the Finance Committee to determine how to address this, however, funds would not be able to transfer until November due to state statute. KJT advised that there was a police issue with overtime and because of that, money is very tight.

It was suggested that perhaps HPVAC hold off on LUCAS CPR machine until next year and spend \$35K for the truck with another \$15K to outfit the vehicle. AN stated that he will discuss with HPVAC and explain that there will be no solution until November.

HPVAC will use direct funds rather than municipal budget.

AN stated that HPVAC is very appreciative for the purchase of the vehicle.

AN stated that HPFD still needs to find a swap out vehicle for the Fire Chief and would like to give HPFD a valid time frame. PAH asked how other towns respond when they are in a similar situation. AN replied that other towns are quicker to spend money on these types of vehicles.

AN mentioned that a resident from First Street contacted police in regards to a neighboring house party noise. It was discovered that the house is being used as Airbnb. ALB informed that Scott Wickersheim was already in the loop regarding this matter.

**(GE) Police, Municipal Court, Personnel**

**(DW) DPW, Building & Grounds, Sanitation/Recycling**

Kens Trees removed trees from George Street Park and Horsey Park.

There were calls in for downed trees on September 4, 13, 19 and 20.

On September 14, DPW cleared the headwall for a storm water drainpipe on the easement between Dora and Guy Street.

On September 18, the stop sign at the intersection of Arthur Place and Brook Street was replaced with a temporary one because it had been struck by a vehicle.

On September 19, at approximately 2:30 a.m., DPW was called in to barricade an area at the intersection of Lafayette Avenue and Blanch Avenue. A vehicle had driven through the stop sign at Blanch Avenue, across property and into the drainage brook.

On September 30, DPW planted two trees at Borough Hall to replace the purple plum previously removed and another tree at Highland Field.

DPW did litter pick up throughout the month along county and Veolia properties as needed.

During September, DPW delivered the last of the finished compost to the Norwood compost site.

On September 28, DPW delivered 30 cubic yards of logs and stumps to Kens Trees.

In September, there were 39.46 tons of recycling collected curbside.

**(WB) Board of Health, Environmental Commission**

The Board of Health will be hosting a flu vaccine clinic on September 21.

Environmental Commission has planned for a community garden to be located at the school instead of Highland.

Environmental Commission is selling honey at the Farmers Market.

WB discussed the flooding and water issues on Eckerson Road. KJT and JRD are in the loop and have had discussions with Neglia Engineering. WB would like an update sooner than later since he expressed his concern over the residents' frustrations.

**(JP) Finance, Admin. & Exec., Grants**

Oct. 17, 2022 Meeting-Salary Ordinance Adoption

**(JC) Recreation Commission, Liaison to Board of Education, Public Information**

**(ALB) Borough Clerk/Administrator**

Community Development Grant Potential Projects due December. JC should read to recommend.

**Old Business**

**New Business**

**(GE) Proclamation for Sister Elizabeth's 90<sup>th</sup> Birthday**

Sister's Birthday is October 18. Party is scheduled for October 29. ALB has been given background info to write proclamation. Stories were shared of Sister amongst Councilmembers.

**(PAH) Mayor's Report**

PAH shared that Dr. Fried is leaving the district end of the calendar year. He is moving to Ramapo College as an Assistant Dean.

**Ordinances:**

**(PAH) Open the Meeting to the Public**

**Motion GE**

**Second JC**

**Vote AIF**

No public present.

**(PAH) Close the Meeting to the Public**

**Motion GE**

**Second JP**

**Vote AIF**

**(PAH) Motion for Closed Session Time: 7:35 p.m.**

**Motion GE**

**Second JC**

**Vote AIF**

ALB waived Rice.

**RESOLUTION**

**WHEREAS**, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

**WHEREAS**, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

(JC) Personnel-Borough Clerk

**BE IT FURTHER RESOLVED** that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

**Return to Open Session 7:42 p.m.**

**Motion: GE**

**Second: JC**

**Vote: AIF**

**Adjournment-Time: 7:43**

**Motion: JC**

**Second: DW**

**Vote: AIF**

**Addendum A**

**Resolution**

**2022-154**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN  
APPROVED CO-OP CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-  
11(5)**

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**WHEREAS**, pursuant to N.J.S.A. 40a:11-11(5) AND N.J.A.C. 5:34-7.9(a), the Borough may, by resolution and without advertising for bids, purchase goods or

services under the Educational Services Commission of New Jersey 65-MCESCCPS for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2022; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Chief Finance officer has certified that funds are available to spend in the account of C-04-55-222-763-006 for a 2022 FORD Explorer in the amount of \$35,411.45

**WHEREAS**, Beyer Ford has been purchased by Nielsen Ford of Morristown, Inc, including all assets, contracts and obligations; Nielsen Ford of Morristown, Inc being a successor to Beyer Ford;

**BE IT RESOLVED**, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2022 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

**BE IT FURTHER RESOLVED**, that a purchase order and payment be issued to Nielsen Ford of Morristown, Inc. in satisfaction of the purchase herein.

<u>Commodity / Service</u> <u>Contract#</u>	<u>State Contract Vendors</u> <u>Vendor Name</u>	<u>State</u>
2022 Ford Explorer (K8B) #65MCESCCPS- Base 4WD	Beyer Ford/now Neilson Ford  170 Ridgedale Ave., Morristown, NJ 07960	ESCNJ 20/21-09

**Addendum B**  
**Resolution**  
**2022-155**

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM:**

A RESOLUTION AUTHORIZING THE BOROUGH OF HARRINGTON PARK TO ENTER  
INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A.40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID#47-CPCPS), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;  
WHEREAS, on 10/11/2022 the governing body of The Borough of Harrington Park, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of The Borough of Harrington Park

Pursuant to the provisions of *N.J.S.A.40A:11-11(5)*, the CHIEF FINANCE OFFICER is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey

This resolution shall take effect immediately upon passage.

### **CERTIFICATION**

Ann Bistriz

### **Addendum C Resolution 2022-156**

#### **HARRINGTON PARK 5K RACE**

**WHEREAS**, the Harrington Park 5K, requests to use the Harrington Park Borough Hall parking lot for additional parking for the 5K Fall Spectacular, November 12, 2022 between the hours of 7am-1pm; and

**WHEREAS**, the Harrington Park 5K will contact the Superintendent of Roads, Fire Department Chief and the Chief of Police for their guidance in traffic control, parking and the placing of signs and directional devices, so the event will run smoothly and safely; and

**WHEREAS**, there shall be no use of permanent marking material on the Borough Streets or curbs to mark the 5K route; and

**WHEREAS**, signage for the HP Fall Spectacular 5K shall be allowed to be hung across Schraalenburgh Road and at Highland Field on Tappan Road after October 12, 2022; and

**WHEREAS**, signage may be placed on municipal property with notification to the Zoning Officer; and

**WHEREAS**, Harrington Park 5K will provide proof of insurance on behalf of their organization; and

**WHEREAS**, all signage shall be removed promptly after the 5K event takes place; and

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it has no objection to using the Borough Hall parking lot for the Harrington Park 5K Fall Spectacular's additional event parking as well as allow event signage to be placed though the Borough to be removed within 24 hours of the event.

**Addendum D  
Resolution  
2022-157**

**Extend Contract for Disposal of Solid Waste**

**WHEREAS**, the Borough of Harrington Park did advertise for sealed bids for a Contract for disposal of Solid Waste, Vegetative Waste and Recyclables in the Borough of Harrington Park pursuant to NJSA 48:13A-7.22, N.J.S.A. 40A: 11-1 et seq. and NJAC 7.26 H-6.4; and

**WHEREAS** sealed proposals were received by the Borough Clerk on October 24, 2018 and read aloud along with necessary bidding documents and bonds; and

**WHEREAS**, by Resolution duly memorialized by the Borough on November 19, 2018 such contract was awarded to Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Blvd., Suite 39, Teaneck, NJ 07666.

**WHEREAS**, such contract and bid included an option in favor of the Borough to extend such contract for 2 additional one-year periods;

**WHEREAS** the Borough has determined it is in the best interest of the Borough to extend the contract with IWS for an additional one-year period of time on the terms and conditions included in the bid of IWS;

**WHEREAS** the option for this final, one-year period shall be at a cost to the Borough with an all-inclusive bid for the collection of solid waste, vegetative waste and single stream recycling collection as otherwise set forth in their bid proposal:

**Option year 2023-\$ 360,000.00 and  
Solid waste at \$83.00/Ton  
Recycling at \$55.65/Ton**

**WHEREAS**, the Borough Treasurer has certified that funds will be available, and hereby recommends the award of this one-year extension for contract for the sum of \$360,000.00 to Interstate Waste Services of New Jersey Inc.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that it hereby accepts this one-year extension.

The Mayor, Clerk or such other authorized person shall inform Interstate Waste Services of New Jersey Inc. of this extension for the services referenced above.

**Addendum E  
Resolution  
2022-158**

**Calendar Raffle for the Harrington Park Home and School Association**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Harrington Park that the Off-Premises Calendar Raffle Application RA # 280 for Harrington Park Home and School Association, to be held on During the Month of December 2022, 8am, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum F  
Resolution  
2022-159**

**RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN  
APPROVED CO-OP CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-  
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**WHEREAS**, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2022; and

**WHEREAS**, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

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2022 Ford Explorer (K8B) #65MCESCCPS- Base 4WD	Beyer Ford/now Neilson Ford  170 Ridgedale Ave., Morristown, NJ 07960	ESCNJ 20/21-09

**Addendum G**  
**2022-160**  
**Resolution**

**REFUND: due to a change in the fee ordinance for chicken licenses. Ordinance #757 dated November 11<sup>th</sup>, 2021 increased the fee to \$50 per household. Refund due pursuant to Ordinance #764 that reinstated a fee of \$20 retroactive to January 2022 dated September 12<sup>th</sup>, 2022**

WHEREAS, the following homeowners paid \$50 per license and are now due a refund of \$30 each:

Marisa Januzzi Thomas	156 Schraalenburgh Rd	2022-1
Jin W. Park	36 Greenway	2022-23
Steven Hafner	51 Arcadia Ct	2022-12
Jeannie Hwang	41 Lincoln Terr	2022-22
Scott Kolkebeck	239 Lynn St	2022-2
Athena Perides	48 Cooper Pl	2022-24
Rebecca Napolitano	131 Martha Rd	2022-20
Kathleen Zahos	163 Bogerts Mill Rd	2022-3
Megan Dippolito	207 Harriot Ave	2022-21
Lea Farrell	253 Parkside Rd	2022-4

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$300.00 for overpayment of 2022 chicken licenses